

**ARKANSAS PROFESSIONAL BAIL BOND COMPANY AND PROFESSIONAL
BAIL BONDSMAN LICENSING BOARD**

February 8, 2008

Chairman Frank Sturgeon called the meeting to order at 9:00 a.m.

Roll call was taken. The following members were present: Ronnie Baldwin, Frank Sturgeon, Jimmy Ibison, Eugene Reynolds, Phyllis Carruth, and Wayland Parker. Not present was Curt Clark. Also present were Assistant Attorney Hester Criswell, Executive Director, Tommy Reed, Board staff and members of the audience.

Following a review of the Board Minutes for January 11, 2008, Mr. Baldwin moved to approve the minutes as presented. Mrs. Carruth seconded. The motion carried on voice vote with none opposed.

OLD BUSINESS

Transfers/Suspensions/Reinstatements:

A report was provided for information purposes: Six (6) transfer requests were submitted and approved during the month. There were six (6) agent suspensions due to termination. There were zero (0) reinstatements. Chairman Sturgeon invited comment or discussion. There was none and the Board proceeded.

Forfeitures - Open:

The Open Forfeiture Report was presented. The Chair invited comment or discussion. There being no further discussion, the Chair called for motions. Mr. Parker moved to suspend those licensees whose forfeitures were not paid in a timely manner. Mr. Ibison seconded. The motion was put to a voice vote and carried with all in favor.

Past Due Forfeitures:

The Past Due Forfeiture Report was presented for review. Chairman Sturgeon invited questions, comments or discussion. There were no further comments and the Board proceeded.

NEW BUSINESS

December Vouchers Paid & Financial Report:

Chairman Sturgeon invited questions and/or discussion regarding the vouchers paid in January. There were no questions or comments and the Board proceeded.

License Approvals:

Five (5) bondsman license applications and seven (7) tentative bondsman applications were submitted for Board approval. Mr. Parker moved to approve those applications as presented, pending receipt of necessary documentation. Mr. Reynolds seconded. The Chair called for discussion or comments; hearing none, the matter was put to a vote. The motion carried with none opposed.

Proposal to purchase front office furniture:

The Director submitted a memo and attachments outlining a proposal to purchase new front office furniture during this financial year. After a brief discussion it was determined that new chairs for the waiting area should be included. Mrs. Carruth moved to approve the purchase as amended. Mr. Ibison seconded. The Chair called for discussion or comments; hearing none, the matter was put to a vote. The motion carried with none opposed.

Quarterly Reports:

A summary of the quarterly reports for all companies for the last quarter of 2007 was submitted for informational purposes. Chairman Sturgeon invited questions, comments or discussion. There were no further comments and the Board proceeded.

Executive Directors Report:

Executive Director Reed submitted a memorandum of recent activities of the staff. An update was provided regarding the Jail Phone List, 2008 Winter Sheriff's Convention and the mid-year planning meeting of the Council on Licensure, Enforcement and Regulations (CLEAR). Chairman Sturgeon invited questions, comments or discussion. There were no further comments and the Board proceeded.

Stipend and Expense Reimbursement:

Ark. Code Ann. §25-16-902 which provides for board members reimbursement for expenses and Ark. Code Ann. §25-16-904 which provides for stipend payment to board members is to be authorized on a calendar year basis. Mr. Parker moved to approve these actions for calendar year 2008. Mrs. Carruth seconded. The motion was put to a voice vote and carried with all in favor.

Public Comments:

Chairman Sturgeon opened the floor for public comments. There were no public comments and the meeting was adjourned.

Submitted for approval:

This 8th day of February, 2008 _____
Frank Sturgeon, Chairman